

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, November 24, 2008

at

3:00 pm

at the following location:

Long Beach Aquarium of the Pacific

100 Aquarium Way

Long Beach, CA 90802

AGENDA

1. Roll Call
2. Presentation on the Long Beach Aquarium of the Pacific Watershed Exhibit
3. Public Comment

Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
7. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure & Status Report
 - C. Project and Liaison Activities
 - D. Review and status discussion of approved grant projects.
8. RMC Regular Calendar
 - A. Consideration of a resolution to authorize a grant to the City of Pomona for the Jefferson Park project (RMC 08103).
 - B. Consideration of a resolution authorizing a grant to the League of Women Voters of Claremont for Thompson Creek Phase I Feasibility Study (RMC 08108).
 - C. Consideration of a resolution authorizing a grant to the City of Monrovia for acquisition of Monrovia Hillside Wilderness Preserve (RMC 08109).
 - D. Consideration of a resolution authorizing a grant amendment to the Los Angeles and San Gabriel Rivers Watershed Council for the Compton Creek Daylighting Study (RMC 3621).
 - E. Consideration of a resolution recommending that the Watershed Conservation Authority enter into a Memorandum of Understanding for the planning of the Walnut Creek Habitat and Open Space project (RMC 3522).
 - F. Consideration of a resolution authorizing a grant to the City of Bellflower for the Palm Street Linear Park (RMC 08110).
 - G. Consideration of a resolution authorizing a grant to the City of El Monte for the Kranz School Joint Use Natural Trail (RMC 08111).
 - H. Consideration of a resolution approving Chris Solek as a new member for the Habitat and Science Advisory Panel.
 - I. Consideration of a resolution authorizing a grant to Los Angeles County Flood Control District for the Big Tujunga Dam Restoration (RMC 08112).
 - J. Appointment of member to the Watershed Conservation Authority.

- K. Consideration of resolution authorizing a grant amendment to the Watershed Conservation Authority for Green Visions Phase III (RMC 3240).
- 9. Board member comments
- 10. Announcement of next meeting date
- 11. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.